

**CITY OF MILPITAS
MINUTES**

ART COMMISSION MEETING

Minutes: Meeting of the Arts Commission

Date of Meeting: March 25, 2024

Place of Meeting: Milpitas City Hall Committee Conference Room

I. Call to Order: Chair Hekkelman called the meeting to order at 7:01 p.m.

II. Pledge of Allegiance: Chair Umarani led the Commission in the Pledge of Allegiance.

III. Roll Call: Commissioners Present: Cacao, Brahim, Hekkelman, Umarani, Young, Ghose,
Oldham, Alternate Commissioner Qiu

Commissioners Absent: None

City Council Liaison Present: Absent

City Staff Present: Tegan McLane – Assistant Director
Justin Yount – Senior Public Services Assistant

IV. Seating of Alternates: None

V. Approval of Agenda:

MOTION to approve the Agenda for March 25, 2024.

M/S: Umarani/Oldham **Ayes:** All

VI. Approval of Minutes:

MOTION to approve the Minutes from February 26, 2023, as submitted.

M/S: Young/Brahim **Ayes:** Cacao, Brahim, Hekkelman,
Umarani, Young
Abstain: Ghose, Oldham

VII. Public Forum: None

VIII. Announcements and Correspondence:

a. Commissioners' announcements – None

b. Staff Announcements – Assistant Director Tegan McLane reminded the Commission of the 4/1 deadline for Form 700 and also announced the Civic Leadership Academy for Teens which will begin on 4/15.

IX. Business Items:

a. **Phantom Art Gallery Application – Hetal Anjaria**

Assistant Director Tegan McLane presented an application for a Phantom Art Gallery exhibit for Artist Hetal Anjaria. The artist works with media, colored pencils, watercolors, oils, dyes, coffee, acrylics, and more. The artwork consisted of Indian folk style pieces and nature-themed artwork.

Recommendation: Approve or deny a Phantom Art Gallery exhibit for Hetal Anjaria.

MOTION to approve exhibit for Hetal Anjaria.
M/S: Brahim/Young **Ayes:** All

b. Dixon Landing Park Public Art Project

Assistant Director Tegan McLane presented a PowerPoint presentation that provided the Commission with an overview of the project background, selection process, and selection criteria, along with the selection committee's recommendation. In addition, other finalist designs were presented to the Commission. Staff McLane shared that the selection committee recommended artist Lacey Bryant's mural design for the Dixon Landing Park mural.

Recommendation: Recommend Lacey Bryant's proposed mural design for Dixon Landing Park to City Council for final approval.

MOTION to recommend that the City Council approve Lacey Bryant's proposed design for the Dixon Landing Park public art mural.

M/S: Ghose/Cacao **Ayes:** All

XI. Staff, City Council and Liaison Reports

Assistant Director Tegan McLane provided updates on Recreation programs, services, and upcoming events, as well as a brief update on Milpitas Arts Programs, the status of the Public Art Projects, and Art Fund Balance.

Vice Mayor Chua provided updates regarding a change in the Commission Handbook via email which were read to the Commission by Assistant Director Tegan McLane.

Assistant Director Tegan McLane also informed the Commission that our next scheduled meeting on May 27 is canceled due to the Memorial Day Holiday. The Commission agreed to hold their May meeting on May 20.

MOTION to approve May 20, 2024, as the date for the next official meeting of the Arts Commission.

M/S: Hekkelman/Umarani **Ayes:** All

XII. Future Agenda Items

Utility Box donation rules. Community Graffiti Art Wall.

XIII. Adjournment:

With there being no further business, the meeting was adjourned at 8:09 p.m. The next meeting is a Special Meeting scheduled for May 20, 2024, at 7:00 p.m.